



Minutes

Historic Preservation Commission

Monday, April 22, 2024

5:30 PM

Small Conference Room, City Hall

1. **HYBRID MEETING DETAILS**

24-00345 Please click the link to join the webinar: <https://us02web.zoom.us/j/88111913944>
Webinar ID: 881 1191 3944
Or Telephone: (253) 205 0468; or (253) 215 8782; or (346) 248 7799

2. **ROLL CALL**

The meeting was called to order at 5:30 pm.

In attendance: Mike Chapman, Chair; Summer O'Neill, CoChair; Rick Johnson; Darin Molnar; Gena Graham;

Excused: Angela Stephenson

There is one vacancy on the board.

Staff: Mac Kosar, Planner; Nancy Vandehey, Admin

3. **INTRODUCTION OF NEW MEMBER & RESIGNATION**

Nancy shared that Angela Stephenson has been assigned to the board and that Nat Light provided his immediate resignation to the board following last month's meeting.

4. **APPROVAL OF MINUTES**

24-00378 **MINUTES FROM MARCH 25, 2024**

The minutes were approved as presented.

5. **CONSTITUENT COMMENTS**

6. **CHANGES TO THE AGENDA**

7. **WORKSHOP**

24-00342 **CERTIFICATE OF APPROPRIATENESS CA 2024-1 - LIBRARY HANGING TRACK BARS PHASE 2**

RECOMMENDED ACTION: RECEIVE PRESENTATION & CONSIDER IN NEW BUSINESS

James Newkirk, Longview Library, spoke on this application. He provided material sample items for the board to view. He answered questions of the board regarding items to be hung, wall materials, and who would complete the installation. This will proceed to New Business. Scrivener's error: This is phase 3.

8. **OLD BUSINESS**

24-00344 R.A. LONG HISTORIC PRESERVATION AWARD NOMINATION
RECOMMENDED ACTION: DISCUSS NOMINATING JERRY KELLY, FORWARDING ITEM ON TO CITY COUNCIL WITH SPEAKER

Mac Kosar provided an update from the request to the nominee for more information for Jerry Kelly. Summer O'Neill, seconded by Rick Johnson, made motion to nominate Jerry Kelly for the RA Long award and forward to award at Council. This passed unanimously. Mike Chapman will be the representative on May 23rd, if the recipient is available.

9. NEW BUSINESS

24-00343 CERTIFICATE OF APPROPRIATENESS CA 2024-1 LIBRARY HANGING TRACK BARS PHASE 2 (ATTACHMENTS IN WORKSHOP)
RECOMMENDED ACTION: APPROVAL OF CA 2024-1 LIBRARY HANGING TRACK BARS PHASE 2

Scrivener's error: This is phase 3. Summer O'Neill, seconded by Rick Johnson, made a motion to approve CA 2024-1 Library Hanging Track bars, phase 3. This passed unanimously.

24-00346 DRAFT OF BYLAWS
RECOMMENDED ACTION: APPROVAL OF NEW BYLAWS APRIL 2024

Summer O'Neill, seconded by Rick Johnson, made a motion for approval of the new bylaws April 2024. Passed unanimously.

24-00379 RESCHEDULE OR CANCEL MAY 27TH MEETING

Rick Johnson, seconded by Summer O'Neill, made a motion to move the May meeting to Wednesday, May 29th at 5:30 pm. This passed unanimously.

10. REPORTS

No reports.

11. BOARD MEMBER COMMENTS

There was an inquiry for follow up on Library windows, wiring and HVAC. Mac Kosar shared that the windows project was not funded, so the Library hasn't been able to proceed with that project. Mac will come back with info on HVAC and wiring at the next meeting.

12. ADJOURNMENT

The meeting was adjourned at 6:00 pm.